

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT
240 Whitson Street
Manhattan, IL 60442
4:30 p.m.
BOARD MEETING AGENDA
FEBRUARY 25, 2019

CALL TO ORDER -

ROLL CALL -

CHANGES TO AGENDA –

PUBLIC COMMENT –

Visitors are asked to introduce themselves at this time and present any issues that they wish to discuss. They will be granted two to five minutes at the discretion of the President. Public Comment for all visitors will not exceed a total of twenty minutes.

AUDIENCE TO VISITORS –

MINUTES – Approval of January's minutes-Information/Discussion/Action

CORRESPONDENCE –

FINANCIAL REPORT – January Report – Review/Information/Discussion/Action

PAYMENT OF SPECIAL BILLS – None

DIRECTOR'S REPORT – Information/Discussion

COMMITTEES

Budget –
Bylaws
Long Range Plan
Personnel Policy

Serving Our Public – Chapters 7 and 8 – Bob Braam

UNFINISHED BUSINESS

None

NEW BUSINESS

Wages and Benefits - Information/Discussion

ADJOURNMENT

NEXT MEETING – March 25, 2019